



## **Board of Trustees**

Finance and Capital Assets Committee

1:00 PM

February 2, 2016

President's Boardroom, The Horace Mann Center

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- Presidential Travel Report FY16 Q1 and Q2
- Broad Street Lease
- Investments
- Quarter 2 Financials – 16Q2 and 15Q2 Financial Results
- FY17 Budget Priority Survey
- Debt Policy 0480 \*
- Trust Fund Management Policy \*
- Trust Fund Establishment \*
- Taxation of Gifts, Prizes and Awards Policy \*

- Motor Vehicle and Van Use
- Motor Vehicle Insurance Policy 0270 \*
- Motor Vehicle Acquisitions and Replacement Policy \*
- Elimination 0075 Off Campus Equipment Policy \*
- Other Business
- Next Meeting: Tuesday, April 5, 2016 – 1:00 PM

\*Motion for Approval